

**CITY OF MILPITAS  
SENIOR ADVISORY COMMISSION**

**Approved Minutes:** Senior Advisory Commission  
**Date of Meeting:** December 19, 2006  
**Place of Meeting:** Milpitas City Hall, Committee Meeting Room

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**A. CALL TO ORDER & PLEDGE**

Chairperson Weisgerber called the meeting to order at 1:30 pm, and the Pledge of Allegiance was recited.

**B. ROLL CALL**

**Commissioners Present:** Mary Banick, Bal Daquigan, Barbara Ebright, Albert Wang, Denny Weisgerber and Joanne Wood

**Commissioner Absent:** William "Ed" Connor, Joyce Dovlet, Amanda Santos

**Alternates Present:** Bernice Wrinkle

**Alternates Absent:** Florentino Menor

**Council Liaison:** Debbie Giordano

**Staff Present:** Lynette Wilson, Recreation Program Coordinator  
Jennifer Tagalog, Recreation Services Supervisor

**C. SEATING OF ALTERNATES:**

Bernice Wrinkle was seated for Ed Connor.

**D. ADOPTION OF AGENDA**

MOTION: To adopt the Agenda of the December 19, 2006, Senior Advisory Commission.  
M/S: Wood/Wrinkle Ayes: Unanimous.

**E. MINUTES**

MOTION: To approve the Minutes of the October 24, 2006, Senior Advisory Commission meeting. M/S: Ebright/Daquigan. Ayes: Unanimous.

**F. FINANCIAL REPORT**

Recreation Supervisor Tagalog reported the updated Financial Report was included in the Commission Packet and reflected the period of October 1-November 30, 2006. The report reflected revenues from the Craft Faire (\$114.00) and Evening Bingo (\$56.50). The expenses were for Evening Bingo Food Booth supplies purchased at Costco (\$110.88). The Commission's account balance is \$2,694.96.

Motion to approve the Financial Report. M/S: Banick/Wrinkle. Ayes: Unanimous.

**G. CITIZEN FORUM**

None.

**H. ANNOUNCEMENTS/ CORRESPONDENCE**

Police Chief Dennis Graham informed the Commission of a few safety tips. He reminded everyone to stay with their cars in the morning while their cars are defrosting. Many people leave their car running unattended while they go back into their house. Also there has been an increase in victims in a "PG&E Scam." Many people, especially seniors, answer their door to someone identifying himself as a PG&E representative who needs to check the lines. The person tries to distract the resident towards the back of the house and an accomplice goes into the house to take things.

Chief Graham also informed the Commission that the Police Department was applying for a "State Cops" grant and would be going to City Council with the item that same night. The Grant funds would go towards enhancing the City's current services with online reporting system and equipment, and Tazers with video equipment.

Recreation Supervisor Tagalog read the announcements listed on the Agenda.

**I. OLD BUSINESS**

**1. Flea Market – Fundraising Opportunity for Senior Advisory Commission**

Recreation Supervisor Tagalog reviewed the Flea Market item from previous meetings, and the information on the procedures required from the various City departments for holding an outdoor Flea Market (approval from the Planning Division, a site plan and description of event, clearance from the Fire Department and approval of fees by the City Council). Should it be held on School District property, their approval would also be required. At the October 24, 2006, meeting, the Senior Advisory Commission expressed interest in pursuing the event at the Sports Center/School District parking lot and requested staff to return with some possible dates.

Recreation Supervisor Tagalog reviewed possible use dates for the parking lot and the Commission decided on Saturday, June 2, 2007. The Commission also expressed interest in selling pre-packaged foods, having a banner on the parking lot's exterior fence and portable restrooms in the event area. Ms. Tagalog indicated she would return at the next Commission meeting with an application form for the Commission's review and prices for the additional expressed elements of the event.

**2. Final Budget and Status Report on AARP**

No report was given due to Commissioner Connor's absence. This item will be re-agendized for the February 27, 2007, meeting.

## **J. NEW BUSINESS**

### **1. Volunteers for Upcoming Evening Bingo Food Booths**

Recreation Supervisor Tagalog reminded the Commission that at its October 24, 2006, meeting, it agreed that all Commissioners agreed to work in the Evening Bingo Food Booths. Commissioners Wang, Ebright, Banick and Connor worked on November 28th, and Commissioners Wrinkle and Weisgerber were working December 19<sup>th</sup>. Recreation Supervisor Tagalog asked for volunteers for the January 23<sup>rd</sup> and February 27<sup>th</sup> events.

Commissioner Ebright indicated she would work on January 23<sup>rd</sup> and Commissioner Daquigan indicated he would work on February 27<sup>th</sup>.

Recreation Supervisor Tagalog requested the other Commissioner check their schedules and contact her if they could help out.

## **K. OTHER BUSINESS**

### **1. STAFF REPORTS**

#### **Recreation Services**

Recreation Supervisor Tagalog highlighted the items listed on pages 2-3 of the agenda.

#### **1.2 Senior Center Nutrition**

Recreation Supervisor Tagalog reported the average daily Nutrition Lunch participation was 84 in October and 81 in November, and the number of riders in October was 493 and 431 in November. She informed the Commission that staff would be requesting additional funding for the program due to the monthly averages exceeding the budget of 80 meals per day.

### **2. LIAISON REPORTS**

#### **2.1 A City Council**

Councilmember Giordano reported the City Council actions during its November 2006 meetings.

November 7, 2006:

- Financial Status Report on the first 3 months of FY 06/07: Revenues of \$1.75 million is below the revenues received for the same time period of last year. The Sales Tax decreased by \$325,000, and the Building Permit revenue decreased by \$364,000.
- Appointments were made to the Community Advisory Commission and Youth Advisory Commission.

November 21, 2006:

- Presented seven (7) Neighborhood Beautification Awards

- Held a public hearing on the proposed merger amendments for the Redevelopment Project Area No. 1 and the Great Mall Redevelopment Project Area.
- Approved amendments of Regulatory Agreement at Terrace Gardens.
- Received progress report on the new Library / Parking Garage.
- Directed staff to work with Fremont's City officials concerning the possibility of the Oakland A's moving to Fremont.
- Contracted a consultant to study water utility rates (per Proposition 219).

Commissioner Ebright asked about the rent increases at Terrace Gardens. Councilmember Giordano responded the new Regulatory Agreement would be protecting the low-income residents and the increase is more towards the new residents with a more Market Value rent costs.

Commissioner Wrinkle asked why there is no longer an Urgent Care facility in the Milpitas area. The closest one she would be able to go to is in Lincoln, CA, and an emergency room visit would be too expensive. Councilmember Giordano indicated she would look into the situation and report back.

## **2.2 Council on Aging Advisory Commission**

Chairperson Weisgerber reported he is serving as Vice Chairperson to the Council on Aging's Advisory Committee and was appointed to the California Senior Assembly. The Assembly works on developing their top 10 State proposals and top 4 Federal proposals they would to have carried forward.

On local level, the Advisory Committee has the duty of visiting Senior Adult Day Care Facilities. On the visits, Committee members talk to staff members and participants and find out about problems and possible solutions, and how people get into such facilities. The Committee is comprised of 35 members who meet once a month. They will be holding a retreat to discuss and deal with the issues.

Two other projects the Committee is working on are 1) getting information out about Medicare Part D and 2) education on scams focused on the elderly.

Commissioner Ebright asked if both clients and staff are talked to during the visits. Chairperson Weisgerber responded that both were talked to, and he tries to find out about the different services offered at the facilities, i.e. music therapy for wheelchair bound clients.

Commissioner Banick informed the Commission that Commissioner Dovlet was out of the hospital and now in a convalescent home.

## **2.3 AARP**

Commissioner Banick informed the Commission that AARP's Milpitas/Berryessa Chapter held a Thanksgiving luncheon at Marie Callender's as its last event. The funds raised through the Sock Hop (in September) will be used for purchasing holiday food bags that will be delivered to homebound seniors.

**2.4 Arts Commission**

No report.

**2.5 Recreation and Cultural Resources Commission**

No report.

**3. Future Agenda Items**

Final Report from AARP (Ed Connor)

Year In Review Presentation (Staff)

Tour of other Senior Centers (Staff)

Flea Market Follow Up (Staff)

**L. Adjournment**

Meeting adjourned at 2:30 pm. The next meeting is scheduled February 27, 2007, at 1:30 pm, at the Milpitas City Hall.

Respectfully submitted,  
Lynette Wilson, Commission Secretary